

**PROFESSIONAL LAND SURVEYOR SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
TELECONFERENCE/VIRTUAL MEETING MINUTES
OCTOBER 12, 2016**

PRESENT: Bruce Bowden, Daniel Fedderly, Matthew Janiak, Ruth G. Johnson

STAFF: Brittany Lewin, Executive Director; Nifty Lynn Dio, Bureau Assistant; and other
Department Staff

CALL TO ORDER

Matthew Janiak, Chair, called the meeting to order at 9: 30 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda

- *Added: G.5 Education and Examination Matters – Gateway Technical College Information*

MOTION: Ruth G. Johnson moved, seconded by Bruce Bowden, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to approve the minutes of July 28, 2016 as published. Motion carried unanimously.

EDUCATION AND EXAM MATTERS

MOTION: Daniel Fedderly moved, seconded by Bruce Bowden, to acknowledge and thank Jon Hardbarger for his presentation on behalf of Gateway Technical College. The education requirements for Professional Land Surveyors are found in Wis. Stat. ch. 443 and Wis. Admin Code ch. A-E 6. The Section encourages Gateway Technical College to continue to meet the requirements as outlined. Motion carried unanimously.

CLOSED SESSION

MOTION: Bruce Bowden moved seconded by Ruth G. Johnson, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Matthew Janiak read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Bruce Bowden-yes; Daniel Fedderly-yes; Matthew Janiak-yes; Ruth G. Johnson-yes. Motion carried unanimously.

The Section convened to Closed Session at 10:21 a.m.

RECONVENE TO OPEN SESSION

MOTION: Daniel Fedderly moved, seconded by Bruce Bowden, to reconvene in Open Session at 10:47 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Ruth G. Johnson moved, seconded by Daniel Fedderly, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

CREDENTIALING MATTERS

Application Reviews

Joshua Yunker

MOTION: Ruth G. Janiak moved, seconded by Daniel Fedderly, the Section intends to deny the application of Joshua Yunker, unless the applicant submits proof of meeting the education and experience requirements pursuant to Wis. Stat. §443.06(2)(am) and Wis. Admin. Code § A-E 6.04(2). Motion carried unanimously.

ADJOURNMENT

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:49 a.m.